

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, December 8, 2011
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item 1. Roll Call

The meeting was called to order and the following Board members were present:

Vice Chair, Robert W. Kelley
Board member, Dr. Nicholas Tranakas
Board member, Shirley Carson
Board member, Maria Freeman

Absent: Chair, James Camp III (schedule conflict)

Staff:

Mike Tadros, CFO

Guest:

None

Item 2. Review and Approval of the December 8, 2011 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 3. Review and Approval of the November 15, 2011 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Proposed Public Housing Maximum Rent Schedule

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, included in the Agenda package, as **Attachment 1**, was a copy of the proposed public housing maximum rent schedule. The E.D. discussed this item with the Board.

The Board was requested to approve the proposed Public Housing Maximum Rent schedule, effective January 2012, by adopting **Resolution 11-19**. Commissioner Freeman moved approval; Commissioner Tranakas Seconded. All voted in the affirmative.

2. Proposed Public Housing Flat Rent Schedule

In accordance with USHUD guidelines (24 CFR 960.253 (b)) included in the Agenda package, as **Attachment 2**, was a copy of the proposed public housing flat rent schedule. The E.D. discussed this item with the Board.

The Board was requested to approve the proposed Public Housing Flat Rent schedule, effective January 2012, by adopting **Resolution 11-20**. Commissioner Freeman moved approval; Commissioner Carson Seconded. All voted in the affirmative.

Item 5. New Business

1. Employee Incentive Compensation

The E.D. presented this item for discussion and approval. The recommendation was that all Housing Authority (H/A) staff, except for newly hired, (hired less than 3 months) receive a one-week pay holiday incentive bonus.

Commissioner Freeman moved the motion to approve the H/A paying a one week holiday incentive bonus to all qualified staff; Commissioner Tranakas seconded. All voted in the affirmative.

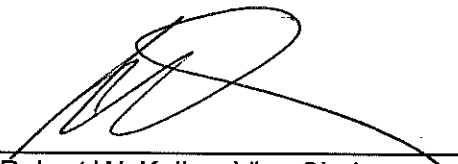
Updates:

Sunnyland Homes Rezoning

The item has been discussed on several board agendas. An appeal has been filed to begin proceedings to resolve the rezoning issue with the City Commission.

Item 6. Adjournment

There being no further discussion, the meeting was adjourned.


Robert W. Kelley, Vice Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary